I, CARMELLA SABAUGH, CLERK OF THE MACOMB COUNTY BOARD OF COMMISSIONERS, DO HEREBY CERTIFY THAT THE FOLLOWING RESOLUTION WAS APPROVED BY THE BOARD OF COMMISSIONERS AT ITS FULL BOARD MEETING HELD ON THE  $25^{TH}$  OF FEBRUARY, 2010.

Approve entering into an inter-local government agreement with Wayne County for the purpose of data center co-location and technology shared services including email (exchange/OCS) hosting and purchase the quest email archiving/migration tool at a cost not to exceed \$50,000; funding is available within the IT capital budget. Those departments operated by a Countywide elected official, including the Circuit Court, be permitted to choose who to utilize for email hosting on a pilot basis. That said Departments may, with 30 days notice to IT, change their decision. Said departments shall be responsible for any increased costs associated with their choice (emphasis added).

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the Court at Mount Clemens, Michigan, this 1st day of March, 2010.

CARMELLA SABAUGH, CLERK